UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE ANNUITY, PENSION, WELFARE and APPRENICESHIP SKILL IMPROVEMENT AND SAFETY FUNDS of the INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 137, 137A, 137B, 137C & 137R, AFL-CIO, by its TRUSTEES EDWARD KELLY, JEFFREY LOUGHLIN, PETER PATERNO, ROSS PEPE, NICHOLAS SIGNORELLI and NICHOLAS SIGNORELLI, JR., and JOHN and JANE DOE, as BENEFICIARIES of the ANNUITY, PENSION, WELFARE AND APPRENTICESHIP SKILL IMPROVEMENT AND SAFETY FUNDS of the INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 137, 137A, 137B, 137C & 137R, AFL-CIO,

FRCP 7.1 STATEMENT

08-CIV-1892

Plaintiffs,

-against-

PALERMO TOO CONSTRUCTION INC.,

Defendant. ----X

Pursuant to Federal Rule of Civil Procedure 7.1 the undersigned counsel for defendant, Palermo-Too Construction, Inc. (misdenominated in the caption as "Palermo Too Construction Inc.") (a private non-governmental party), certifies that the following are corporate parents, affiliates and/or subsidiaries of said party which are publicly held:

NONE

McCARTHY FINGAR LLP

Bv:

Robert H. Rosh (RR6101) Attorneys for Defendant 11 Martine Avenue White Plains, New York 10606 Tel. No. (914) 946-3700

Dated: White Plains, New York June 18, 2008